

# **Co-operatives Victoria**

## **Board Agenda**

To be considered before AGM on 25 November 2014

The board will meet at 11: 30 a.m. 25 November 2014 at the SouthEast Housing Co-operative Ltd, Plaza Business Centre, the Hub, Level 3, 26-36 McCrae Street, Dandenong 3175

1. Membership Applications – Borderlands and Community Co-operatives.
2. New delegate First Option Credit Union – Steven Grange.  
George left First Option last year.
3. Board resignation – Linda Seaborn is emigrating to the USA.
4. Co-operation – Ideal and Practical distributed to members and others e.g. Bill Bodman, Mervyn Wilson, Chris Cooper and race Mathews. 200 copies distributed.
5. Administrative Arrangements (a) CV Telstra service to be cut off 30 November 2014. (b) Australia Post Account to be closed when invoice for mail out received. (c) Internet account with Westnet will be transferred to a direct debit payment from David Griffiths in December 2014. (d) Decision on cessing monthly payments to Secretary required.
6. Other Matters